



Board of Finance

BOARD OF FINANCE – REGULAR MEETING
TOWN HALL – 127 NORWICH AVENUE
Room #1
WEDNESDAY – AUGUST 5, 2009 – **8:00 P.M.**

AGENDA

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING
 - 2.1 June 17, 2009 Regular Meeting
 - 2.2 July 22, 2009 Special Joint Meeting
3. DEPARTMENT REPORT
 - 3.1 Finance Department
4. CITIZENS COMMENTS
5. ADDITIONS TO THE AGENDA
6. FIRST SELECTMAN'S REPORT
 - 6.1 Selectmen's Agenda
 - 6.1.1 Transfer Requests
 - 6.1.2 First Selectman's Update
7. CORRESPONDENCE
8. LIAISON REPORTS
9. OLD BUSINESS
 - 9.1 Purchasing Policy
10. NEW BUSINESS
 - 10.1 SAFER Grant
11. ADJOURNMENT

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

RECEIVED
COLCHESTER, CT
2009 JUL 31 AM 9:58

Bruce Hayn
Chairman